DRAFT - SUBJECT TO CHANGE

Friday, November 15, 2019

The Maryland Board of Occupational Therapy Practice

Chairperson: Wanda Banks, MA, OTR/L

Spring Grove Hospital Campus, 55 Wade Avenue, Tuerk Building, 2nd Floor Catonsville, MD 21228

GENERAL SESSION AGENDA

9:00—GENERAL SESSION -- OPEN MEETING

- 1. Call to Order.
- 2. Approval of November General Session Agenda.
- 3. Approval of October General Session Minutes.
- 4. Approval of ratification of licensees from October's Executive Session.

REPORTS

- 1. Administrative Reports FY'20 Staff: Jo-Ann Lane
- Legislation/Regulations Committee –
 Sarah Quirk, COTA/L
 Marylin Pierre, Esquire, Consumer Member
 Staff: Lauren Murray
 - a. Dry Needling Regulation Development: Daniel Martin, OTR/L, FAAPM, FASSET, CMTPT/CDN, Sarah Quirk, COTA/L
- Continuing Education Committee Sarah Quirk, COTA/L Staff: Denise Goetz
 - a. Audit Results Staff: Jo-Ann Lane
- 4. Secretary's Report

 Executive Committee--Wanda Banks, MA, OTR/L
Daniel Martin, OTR/L, FAAPM, FASSET, CMTPT/CDN Kimberly Goodman, MS, OTR/L
Staff: Lauren Murray Correspondence

UNFINISHED BUSINESS

NEW BUSINESS

1. Election of a Board Secretary

ANNOUNCEMENTS

1. There will be no December Board meeting. The January meeting will be held via Google Hangouts.